



WHITESTOWN TOWN COUNCIL

Regular Meeting

Thursday, January 15, 2015

7 PM

Whitestown Municipal Complex– Public Hall

6210 South County Road 700 East

Whitestown, Indiana

AGENDA

1. OPENING THE MEETING

- A. Call to Order
- B. Pledge of Allegiance
- C. Election of Officers for 2015

2. APPROVAL OF THE CONSENT AGENDA

- A. [Claims Expenses Town](#) | [Revenues Town](#) | [Utility Claims](#) **
- B. 12/16/2014 Meeting Minutes [Minutes](#)
- C. Consent Agenda
 - 1. Consider Approval of Bid Award Recommendation for the Legacy Core Water Main Replacement [Bid Tab](#) | [Project Bid Award Letter](#)
 - 2. Consider Purchase of Police Body Cameras

3. PUBLIC REQUEST TO SPEAK (Topics Not Related To An Agenda Item)

Please limit comments to 3-5 minutes to allow others time to address the Town Council.

4. DEPARTMENT REPORTS [Planning](#), [DPW \(WMU/Streets\)](#), [Police](#), [Fire \(Summary\)](#), [Parks](#) (Short Presentations by Department Leaders)**

5. CLERK/TREASURER REPORT

- A. [Town Management Report](#) | [Water Management Report](#) | [Wastewater Management Report](#) **

- B. [Year End Report](#)

6. PRESENTATIONS

None

7. UNFINISHED BUSINESS

- A. Consider Appointments to Boards and Commissions
 - 1. RDC
 - 2. WPC
 - 3. BZA
 - 4. Fire Board

8. NEW BUSINESS

- A. Consider 2014 Encumbered Funds [Encumbered Funds](#)
- B. Consider an Ordinance Authorizing Boone County to Issue Subordinate Economic Development Revenue Bonds, Use TIF Revenues From The I-65 Corridor East Economic Development Allocation Area No 2, Finance Economic Development Facilities Within The Corporate Boundaries of the Town and Authorize Other Actions in Respect Thereto (*Ordinance 2015-01, First Read*) [Ordinance](#)
- C. Consider an Ordinance Amending Zoning Maps Within the Zoning Ordinance for Whitestown (**GCI PUD**) (*Ordinance 2015-02*) [WPC Certification](#) | [Ordinance](#)
- D. Consider a Resolution Approving Credit Agreement (Enables/Authorizes the Clerk/Treasurer to Renew Town Credit Cards with Huntington Bank) (Resolution 2015-01) [Resolution](#)

9. Other Business

- A. Update Town Hall Bond Spending and Construction Progress
- B. Update Fire Station 71 Progress
- C. Update on Fire Station 72/Cozy Lane Progress
- D. Designate Lauren Bailey as LBO

**** Click on the [BLUE LINKS](#) to view the document associated with the agenda item**

The next regular Whitestown Town Council meeting is scheduled for **Tuesday, February 10, 2015**, at 7:00 PM. NOTICE: This agenda is sent as a courtesy to the public and while steps are taken to insure that all items to come before the Council are listed; Changes can be made to the agenda after it is e-mailed to the public.

Please call Lauren Bailey, ADA Compliance Officer, at (317) 732-4535 48 hours in advance, if accommodations for individuals with disabilities are needed in order that advance arrangements can be made pursuant to the Americans with Disabilities Act of 1990. Reasonable accommodations will gladly be provided.

